

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.  
Account Number : I20070000037  
Phone : (561) 482-6955  
Fax Number : (561) 482-6956

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ASSEMBLY OF GOD TREE OF LIFE, CORP.

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HC/Amend  
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12-19-2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ASSEMBLY OF GOD TREE OF LIFE, CORP

**DOCUMENT NUMBER:** N00000005795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAULO OLIVEIRA

(Name of Contact Person)

EAGLE TAX REPRESENTATION, CORP

(Firm/ Company)

23150 Sandalfoot Plaza Dr Ste E

(Address)

BOCA RATON, FL - 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA

(Name of Contact Person)

at ( 561 ) 482-6955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED 003/006

2007 DEC 19 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ASSEMBLY OF GOD TREE OF LIFE, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

N00000005795

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Igreja Assembleia de Deus Central da Florida, Ministerio Integracao Internacional USA, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attachment

(Attach additional pages if necessary)  
(continued)

*E.A.*

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

ASSEMBLY OF GOD TREE OF LIFE, CORP

(name of corporation as currently filed with the Florida Dept. of State)

N00000005795

(document number of corporation)

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)**

**ARTICLE II – PRINCIPAL OFFICE**

**Principal Address:**

This Corporation has moved to:  
432 SE 10<sup>th</sup> Court  
Deerfield Beach, FL – 33441

**Mailing Address:**

9331 SW 1<sup>st</sup> Place  
Boca Raton, FL – 33428

**ARTICLE VI – BOARD OF DIRECTORS**

The following Directors have resigned their positions, as follows:

AMIRATO, EDUARDO A – President

AMIRATO, VERA MILITAO – Vice President

SILVA, HELIO – Treasury

ESLANIA, MILITAO - Secretary

**Adding new Officers, as follows:**

CARLOS A SILVA – President  
53 Summit Street  
Malden, MA – 02148

*E.A.*

WERNEKLES MARSAL – Vice President  
9331 SW 1<sup>st</sup> Place  
Boca Raton, FL – 33428

JOSUE NAKAYASSU - Treasurer  
5 Silver Life Way # 505  
Peabody, MA – 01960

ROSELENE MARSAL – Secretary  
9331 SW 1<sup>st</sup> Place  
Boca Raton, FL - 33428

*L.A.*

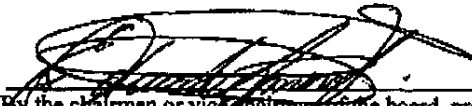
The date of adoption of the amendment(s) was: 12/11/2007

Effective date if applicable: 12/11/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

EDUARDO A AMIRATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**